


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 14, 2007 08:00 AM
Secretary of State

DOCUMENT # L75776

1. Entity Name
RIO TOWERS, INC.



Principal Place of Business 1699 CORAL WAY / STE - 302 MIAMI, FL 33145 US	Mailing Address 1699 CORAL WAY / STE - 302 MIAMI, FL 33145 US
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DO NOT WRITE IN THIS SPACE



08072007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0234322	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ-TEJERA, ANITA TEJON
 1699 CORAL WAY / STE - 302
 MIAMI, FL 33145

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007

9.. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS RODRIGUEZ-TEJERA, ANITA TEJON 1699 CORAL WAY / STE - 302 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BROWN, JESSELYN 1331 NW 50 ST MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALMEIDA, FLORENTINO 641 W FLAGLER ST. 3RD FL MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 09/14/07-80005-009 559.75

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other duly empowered.

SIGNATURE: _____ **8/7/07** **305-8562547**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #